

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 26, 2010

Page 1 of 5

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Trustee Frost.

APPROVAL AND CORRECTION OF MINUTES

Trustee Frost inquired about the motion for hiring the part-time officer. Supervisor Guigear requested that concerns regarding the minutes be reviewed with the recording secretary prior to the meeting. Discussion continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the July 26, 2010 regular meeting.
MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on August 11 at 7pm and the Zoning Board of Appeals meeting will be held on July 28 at 7pm.

COMMITTEE REPORTS

FIRE DEPARTMENT – Assistant Chief McNally

Assistant Chief McNally stated that he has submitted a report for review. Trustee Frost questioned the number of firefighters and the need to recruit new firefighters. Discussion continued.

POLICE DEPARTMENT – Marshal Petres

A. Monthly Report

Marshal Petres stated that the report for the month of April has been submitted. He explained the process for completing the monthly reports and the delay in the submittal.

FINANCE DEPARTMENT – K. Ruddy

A. June Financial Report

Ms. Ruddy stated that the June financial statements have been submitted for review. Mr. Belzer inquired about an allocation by the labor relations department. Discussion continued.

PARKS AND RECREATION COMMITTEE – T. Regester

A. Committee Report

Mr. Regester explained that it is necessary for the committee to obtain an engineered drawing for future projects. Discussion continued.

Mr. Regester requested that the pin oak leaf logo be approved. Discussion continued.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 26, 2010

Page 2 of 5

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to endorse the parks and recreation logo presented.

MOTION CARRIED, Unanimously.

Discussion regarding a description of the logo and a record of what was approved continued.

Action Taken – Motion by Treasurer Oskey, supported by Supervisor Guigear to approve the pin oak and acorn logo presented.

MOTION CARRIED, Unanimously.

ATTORNEY – F. Belzer

Mr. Belzer explained that items he will be addressing are listed elsewhere on the agenda.

SUPERVISOR - D. Guigear

A. Ordinance Codification

Supervisor Guigear explained that the township codification is a costly process and requested that the board take a position in favor or against continuing with the process. Discussion regarding the cost and necessity continued.

B. Tree Cutting Agreement

Supervisor Guigear stated that two bids for the removal of trees have been presented.

Action Taken – Motion by Trustee Frost, supported by Trustee Harrison to approve the quote from J & M Tree Service.

Discussion regarding utilizing contractors from within the township continued.
MOTION CARRIED; 6 yes, 1 no (T.K).

C. Building Trades Licensing Program

Supervisor Guigear explained that the building department is working toward issuing trades permits. There are deadlines and the budget has assumed that the process will be completed this year. Mr. Marty Johnson, Building Official, gave a detailed summary of the process. Extensive discussion regarding the process continued.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to allow the supervisor to move forward with assuming the responsibility for mechanical, electrical and plumbing permits.

Additional discussion regarding assuming permitting for mechanical, electrical and plumbing permits continued.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 26, 2010

Page 3 of 5

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to amend the previous motion to include that the building official also be allowed to move forward with assuming the responsibility for mechanical, electrical and plumbing permits.
MOTION CARRIED, Unanimously.

Supervisor Guigear noted the advantages of assuming the trades program.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Owens to request that the attorney bring forward an ordinance and resolution outlining the trades program.
MOTION CARRIED, Unanimously.

D. Develop Mission Statement

Supervisor Guigear stated that he feels a mission statement is important and asked that the board move forward with adoption of one.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler that the board and employees move forward with a mission statement questionnaire.

Discussion regarding the need to adopt a mission statement continued.
MOTION CARRIED, Unanimously

E. MDI Land Company Possible Litigation

Attorney Belzer informed the board that a consent judgment reached in the litigation between the township and MDI Land Company resulted in an agreement for payment of funds toward paving of Maple Road. The road was paved and funds were not disbursed to the township. Extensive discussion regarding the stance that the township wishes to take continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison that the board authorize the attorney to vigorously pursue the return of the funds described in the consent judgment.

Discussion continued.
MOTION CARRIED, Unanimously.

Supervisor Guigear requested that the labor cost estimate for ditching on Brewer Road between Grand Blanc and Reid Road be added to the agenda.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to add the cost estimate to the agenda.
MOTION CARRIED, Unanimously.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve the cost estimate for the ditching of Brewer Road between Grand Blanc and Reid Road in anticipation if paving.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 26, 2010

Page 4 of 5

Discussion regarding cost for driveway replacement continued.
MOTION CARRIED, Unanimously

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to approve the cost up to \$5,644.80 for replacement of culverts and limestone.

Supervisor Guigear noted that residents will be billed.
MOTION CARRIED, Unanimously.

CLERK – T. Ketzler

A. MLCC License Transfer

Clerk Ketzler explained that an application for transfer of a liquor license from J's Bar and Grill at Baldwin and Torrey Road has been received. The proper investigation with favorable results has been completed.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve the liquor license transfer from J's Bar and Grill located at Baldwin and Torrey Roads.
MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

A. Water Ordinance No. 92-10

Mr. Belzer explained that the ordinance recovers costs for the increase in county water rates. Discussion regarding the rate increase continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve Water Ordinance No. 92-10.
MOTION CARRIED, Unanimously

BOARD MEMBERS CONCERNS

Trustee Morey thanked the person for cleaning up the exterior of fire station 2.

PUBLIC COMMENT

Ms. Liz Sanders gave the board an update on activities on Maple Road.

Mr. Bernie Merrow inquired about the status of the fee structure changes.

Mr. Adel Hamady of Fenton Township stated that he is the new owner of the establishment at Baldwin and Torrey Road and his business will be a quality addition to the township.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve to invoices dated July 26, 2010 totaling \$283,813.73 with checks dated prior to July 26, 2010 being post audited per Resolution 08-12.
MOTION CARRIED, Unanimously.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JULY 26, 2010

Page 5 of 5

ADJOURNMENT

Action Taken - Motion by Treasurer Oskey, supported by Trustee Morey to adjourn at 8:22 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

8-11-2010

Dated
TK/aeb

Tonya Ketzler
Tonya Ketzler, Clerk

Approved:

8-10-2010

Dated
DG/aeb

David Guigear
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

10 Aug 2010
Dated

Amanda EW Bastuk
Amanda EW Bastuk, Deputy Clerk